

NO7000008795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100108638181

09/06/07--01007--007 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP -6 PM 4:12

FILED

9/7/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gulf Coast Poodle Rescue of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kelly Chasnov
Name (Printed or typed)

26831 S. Bay Dr. #108
Address

Bonita Springs, FL 34134
City, State & Zip

239.498.4420
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GULF COAST POODLE RESCUE OF FLORIDA, INC

A NON-PROFIT CORPORATION**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, (Not for Profit), adopts the following Articles of Incorporation of such corporation:

Article I: The name of the corporation must include a corporate suffix such as Corporation, Corp., Incorporated, or Inc.; "Company" or "Co." may not be used as a corporate Suffix by a nonprofit corporation.

Gulf Coast Poodle Rescue of Florida, Inc.

Article II: The principal place of business and mailing address of the corporation

c/o Kelly Chasnov
3460 Twinberry Court
Bonita Springs, FL 34134

FILED
07 SEP -6 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III: The specific purpose or purposes for which the corporation is organized.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 ©(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal revenue Code, or corresponding section of any future tax code.

The specific purpose for which the corporation is organized is to protect and provide for Poodle and other dogs, while creating awareness of the consequences of pet overpopulation and instructing in responsible dog care through educational programs.

Article IV: The manner in which the Directors are elected or appointed.

By a majority vote of the Board of Directors in office.

Article V: The names, address and titles of the Directors/Officers (optional) when naming Directors, 3 must be listed. The names of officers/directors may be required to apply for a license, open a bank account, etc.

*President Deborah Foley 28701 Trails Edge Blvd. Bonita Springs, FL 34134
Vice President Janet Alterman 262 Sawgrass Ct Naples, FL 34110
Treasurer Kelly Chasnov 3460 Twinberry Court Bonita Springs, FL 34134
Secretary Barbra Bunting 26061 Fawnwood Court Bonita Springs, FL 34134*

Article VI: The name and Florida street address (P.O. Box NOT acceptable) of the initial Registered Agent. The Registered Agent must sign in the space provided and type or print his/her name below signature accepting the designation as Registered Agent.

*Deborah Foley
28701 Trails Edge Blvd
Bonita Springs, FL 34134*

Article VII: The name and address of the Incorporator.

*Kelly Chasnov
3460 Twinberry Court
Bonita Springs, FL 34134*

ARTICLE VIII ADDITIONAL PROVISIONS

Upon dissolution of this corporation, its assets remaining after payment provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

Any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1)shall distribute its said income for said

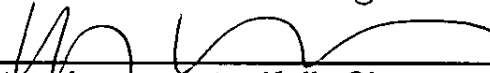
purpose at such a time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent Deborah Foley

8/31/07
Date



Signature Incorporator Kelly Chasnov

8/31/07
Date

FILED
07 SEP -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA